

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

September 24, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Pete Mellinger, City Treasurer
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Steve Walker, City Attorney

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(c))

3 Matters Regarding Initiation of Litigation

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 585 Fern Avenue

Property: 1313 E. 7th Street, Space 60

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Richard Moore, Trinity Baptist Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

INTRODUCTION OF FIREFIGHTERS: Joseph Enriquez And Edward Ramirez

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda .

1. Approval of Minutes Of The Regular Meeting Of September 10, 2012 And The Special Meeting Of September 18, 2012
2. Current Demands #30962 To #31037

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

3. Presentation of Sewer Rate Study – Raftelis Financial Consultants, Inc.
4. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 12-55** To Authorize The Closeout And Disencumbrance Of Grant #09-PTAG-6525 For The CDBG PTA Sewer Study Grant And Adoption Of The Same – Alex Meyerhoff, City Manager
5. Discussion/Related Action To Approve Placement Of The Shade Structure For The Gene Layton Memorial Pool – Alex Meyerhoff, City Manager

INFORMATION ONLY:

6. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Chief – Alex Silva

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on September 21, 2012.